

HAMILTON COUNTY SOLID WASTE BOARD
MAY 29, 2007

The Hamilton County Solid Waste Board met on Tuesday, May 29, 2007 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, John Ditslear and Steven A. Holt. Steven C. Dillinger, Dan Henke and Charlie White were absent.

Approval of Minutes

Ditslear motioned to approve the minutes of April 23, 2007. Holt seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood presented the Household Hazardous Waste Center update. Materials shipped to date - 70.76 tons which includes tires, electronics and hazardous waste. Total customers - 3,219 with an average of 49 customers per day.

Grantee Reporting

Altman asked Wood if we have received reports of expenditures from all of our grantees, such as White River Clean-up? Wood stated they are working on that report and we should be receiving it soon. They are changing how their board is set up and will be asking for appointments from Hamilton County, Carmel, Fishers and Noblesville for that board.

An interlocal agreement has been sent to Carmel for their approval and the reporting from Stormwater Phase II for their funding to date has been received.

Storage Barn

Altman motioned to approve the President's signature on the Certificate of Substantial Completion of the storage barn from Myers Construction Management Inc. Ditslear seconded. Motion carried unanimously.

Altman motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
Jim Belden, County Councilor
John Ditslear, City of Noblesville Mayor
Steven A. Holt, County Commissioner
Robin M. Mills, Auditor
Steven Wood, Household Hazardous Waste Director
Barry McNulty, Health Department Director
Kim Rauch, Administrative Assistant to Auditor